

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on November 13, 2000 at 4:30 p.m. at the Agoura Hills Renaissance, 30100 Agoura Road, Agoura Hills, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of a resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy including the Alma Meier funds to be used to acquire Red Rock Canyon North Addition (APNs 4455-008-008 and 009 and 4436-005-001) or to be granted to the Mountains Restoration Trust for the same purpose, Old Topanga Canyon, unincorporated Los Angeles County.
- V. Consideration of a resolution authorizing the acquisition of the interests of Harry Dempster, Patricia Coghlan, Scholl Family Trust, Christopher Lindsay, Timothy Lindsay, Cynthia Lindsay and the Estate of Richard Lindsay in and to 184 acres located in the Eastern Malibu Canyon viewshed, APNs 4453-1-900 through 903. Negotiators: Joseph Edmiston and Harry Dempster. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- VI. Consideration of a resolution authorizing the acceptance of title to approximately 107 acres located in Liberty Canyon, City of Agoura Hills, County of Los Angeles (APNs 2063-008-025 and 2064-006-004) from Albert Abrams (Seller) pursuant to a transfer agreement with County Sanitation District No. 2 of Los Angeles County (Buyer).
- VII. Consideration of a resolution authorizing a sole source contract with Oralia Michel Marketing and Public Relations for media services, the Natural Park, Los Angeles.
- VIII. Consideration of a resolution authorizing a sole source contract with Kathleen Klatt for stain glass artwork for the Natural Park, Los Angeles.

- IX. Consideration of a resolution authorizing a sole source contract with Shahin Atigheh commissioning a sculpture and bronze casting of Augustus Hawkins for installation at the Natural Park, Los Angeles.
- X. Consideration of resolution rescinding resolution number 00-98 and authorizing acceptance of title to APN 4434-019-003 in Topanga Canyon from Los Angeles County and entering into an indemnification and remediation agreement with Los Angeles County.
- XI. Minutes
- XII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (7) *Tucker v. Mountains Recreation and Conservation Authority et al.*

- XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:30 p.m. and 4:45 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.